

**Case No. 7:24-cv-00317-DC-RCG MIDLAND-ODESSA DIVISION****EXHIBIT TABLE OF CONTENTS**

<b>Exhibit Title</b>		<b>ECF No.</b>	<b>SAC Pages</b>	<b>How It Bolsters Claims</b>
A	TD Ameritrade	32	3, 4, 5, 6, 7	Proves GTS's exclusive MMTLP trading role and
	Email, October 14, 2021			FINRA's oversight of Texas broker-dealers (e.g., Charles Schwab), supporting venue (Para. 12), securities fraud (Paras. 24-26), and antitrust claims (Paras. 27-28).
B	FINRA Broker-Dealer Oversight	32	3, 4, 5, 6	Evidences FINRA's regulation of Texas broker-dealers, supporting venue (Para. 12) and non-regulatory
	Data			misconduct in approving TRCH data (Paras. 17, 24-26).
C	FINRA TRCH Data	32	3, 4, 5, 6	Shows FINRA's bad-faith approval of outdated 2012
	Approval Records			TRCH data, enabling GTS's fraud, supporting securities fraud (Paras. 24-26) and negligence (Paras. 29-32).
D	Too Late to Cancel	73	3, 5, 6, 7, 8	Demonstrates MMTLP share value (e.g., \$100,000-\$200,000/share on page 1, \$9,999.99/share on page 7, \$2,500-\$24,994.02/share on page 8), blocked by
	Records			FINRA's U3 halt, supporting damages (\$65,250,000-\$130,500,000, Paras. 14, 17.1, VI.a), short squeeze potential (Paras. 26, 26.1), securities fraud (Paras. 24-26), antitrust (Para. 28), negligence (Para. 32), aiding/abetting fraud (Para. 34), and unjust enrichment (Para. 36).

**Case No. 7:24-cv-00317-DC-RCG MIDLAND-ODESSA DIVISION**

	SEC Payments to			Suggests SEC bias (e.g., \$1,144,000 payments),
G	Professor James J. Angel	65	4, 5, 6	undermining its investor protection mandate, supporting securities fraud (Paras. 24-26) and declaratory judgment (Paras. 37-39).
H	Jeffrey Davies Email to SEC, July 12, 2019	65	4, 5, 6	Proves SEC's early awareness of TRCH fraud, supporting its inaction as a breach of duty, for securities fraud (Paras. 24-26) and declaratory judgment (Paras. 37-39).
I	Investor Communications and Market Impact Data	62	1, 2, 4, 5, 6, 8	Documents harm to 65,000 investors and short squeeze potential, supporting damages (Paras. 14, VI.a), securities fraud (Paras. 24-26), and declaratory judgment (Paras. 37-39).
M	NBH Prospectus	62	5	Shows misleading NBH asset valuations, supporting securities fraud (Paras. 24-26) and unjust enrichment (Paras. 35-36) against NBH, Brda, McCabe.
S	FINRA Threshold Security List Data	32	4, 5, 6, 7	Evidences 10,000+ daily FTDs (peaking at 215,238), suggesting naked short selling and data falsification, supporting securities fraud (Paras. 24-26) and aiding/abetting fraud (Paras. 33-34).
U	FINRA FTD Data, October-December 2022	32	4, 5, 6	Corroborates FTDs and potential data manipulation, supporting securities fraud (Paras. 24-26) and FINRA's misconduct (Para. 17).
V	Fidelity Brokerage Statements	32	3, 4, 5, 6, 8	Documents Plaintiff's 25,413 MMTLP shares, supporting investment losses (\$65,250,000-

**Case No. 7:24-cv-00317-DC-RCG MIDLAND-ODESSA DIVISION**

				\$130,500,000, Paras. 14, VI.a) and securities fraud (Paras. 24-26).
	TD Ameritrade			Documents Plaintiff's 687 MMTLP shares and NBH
W	Brokerage	32	3, 4, 5,	share valuation ("NA"), supporting losses (Paras. 14, 21,
	Statements		6, 8	VI.a) and securities fraud (Paras. 24-26).
AA	SEC Complaint	32	1, 4, 5,	Confirms Brda's 2020-2021 TRCH manipulation,
	Against Brda		6, 7	supporting securities fraud (Paras. 24-26), antitrust (Paras. 27-28), and unjust enrichment (Paras. 35-36).
AC	TDDS Logs for Blue	32	5, 8	Shows spoliation risk by January 2027, supporting
	Sheet Data			injunctive relief (Para. VI.d) and need to uncover misconduct (Para. 23).
AD	SEC Investor			Documents 246 complaints, proving SEC's awareness of
	Complaints,	32	4, 5, 6	fraud, supporting securities fraud (Paras. 24-26) and
	September 2023			declaratory judgment (Paras. 37-39).
AE	E*Trade Sell Orders	32	3, 4, 5,	Evidences \$150,000-\$200,000/share offers, supporting
	and Market Offers		6, 8	damages (Paras. 14, 17.1, VI.a) and short squeeze potential (Paras. 26, 26.1) for securities fraud.
AF	Affidavit of Service	73	2	Proves service on Rubenstein, supporting procedural
	for Ari Rubenstein			compliance (Para. 7) and jurisdiction.
AG	Affidavit of Contique			Corroborates \$150,000-\$200,000/share offers, supporting
	Willcot on Short	73	5, 8	damages (Paras. 14, VI.a) and securities fraud (Paras. 26,
	Squeeze Offers			26.1).

**Case No. 7:24-cv-00317-DC-RCG MIDLAND-ODESSA DIVISION**

	SEC 2023 Agency			Verifies SEC's FY 2023 budget (\$2.4 billion) and
				staffing (~4,300 employees), supporting SEC's capability
AH	Financial Report	73	4, 6	and inaction (Paras. 19, 38) for securities fraud and
	Excerpts			declaratory judgment.